

**THE SAN PATRICIO COUNTY
NAVIGATION DISTRICT NO. ONE
P.O. BOX 904
426 RANSOM ISLAND DR.
ARANSAS PASS TX 78335
Phone 361-758-1890**

The San Patricio County Navigation District No. 1 held a regular meeting on Tuesday March 10, 2009 at 1:30 p.m. located at Harbor West, Office Building, and 426 Ransom Island Drive, Aransas Pass, Texas.

Commissioners' Jimmie Peer, Hal Parks, Richard Zepeda and Attorney Allen Lawrence were present.

Commissioner Peer called the meeting to order.

Commissioner Zepeda made the motion to approve the minutes of the regular meeting held on February 10, 2009. Commissioner Parks seconded the motion.

Commissioner Zepeda made the motion to approve the treasurer's for the month of February 2009. Commissioner Parks seconded the motion.

Commissioner Parks made the motion to accept the lease agreement between the Aransas Pass Yacht Club and The Navigation District in the amount of \$8,500.00 per year and to pay the CPI index each year up to a maximum of 5% beginning April 1, 2009. Commissioner Zepeda seconded the motion.

Commissioner Zepeda made the motion to not allow Susan to put advertisement for the Aransas Pass Yacht club into 2nd quarter invoices. Commissioner Parks seconded the motion.

Harbor Manager's report. Joe reported:
Had a proposal from Chuck West to inspect pilings in the West Harbor in the amount of \$1332.00. Commissioner Parks made the motion to accept Chuck West proposal. Commissioner Zepeda seconded the motion.

Repaired walkways at the launching ramp at the park.

Lowered carport that the Navy left at the marina.
Removed 2 old boat trailers from the marina.

Tenants' comments: none

Tenants account receivables. Paul Smith in 0-4.

The bills were approved for payment.

The meeting was adjourned.



Commissioner